2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048125

Entity Name: SHAMAN STICK PRODUCTIONS, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 NORTH LAKESIDE DRIVE 6 SOUTH J STREET

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

311 NORTH LAKESIDE DRIVE 6 SOUTH J STREET

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

FEI Number: 27-2804708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNSFORD, CECIL E
311 NORTH LAKESIDE DR
LAKE WORTH, FL 33460 US
LAKE WORTH, FL 33460 US
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CECIL LUNSFORD, PRES 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LUNSFORD, CECIL E
Address: 311 SOUTH LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP

Name: THOMPSON, JUSTIN D

Address: 508 NORTH K STREET, UPPER APT City-St-Zip: LAKE WORTH, FL 33460 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECIL LUNSFORD PRES 01/26/2011